AGENDA FOR THE SPECIAL MEETING OF THE CITY COUNCIL OF THE CITY OF FALLS CHURCH, VIRGINIA HELD IN COUNCIL CHAMBERS, 300 PARK AVENUE AT 7:30 P.M., MONDAY, MAY 2, 2005

- 1. Call To Order
- 2. Pledge Of Allegiance
- 3. Roll Call
- 4. Validation of Notice of Special Meeting

The following notice was printed in the Falls Church News-Press on April 21 and April 28, 2005.

PLEASE TAKE NOTICE OF A SPECIAL CITY COUNCIL MEETING on Monday, May 2, 2005 for the purpose of holding a public hearing and second reading of (TO5-05) Ordinance Approving the Acquisition of Approximately 1.31 Acres of Land from the Falls Church Volunteer Fire Department, Inc. and the Sale of Lot 1 To West End View, LP, at 7:30 p.m., Official Time, or as soon thereafter as may be heard in Council Chambers, 300 Park Avenue, Falls Church, Virginia.

All public hearings will be held in the Council Chambers, 300 Park Avenue, Falls Church, Virginia. Copies of legislation may be obtained from the City Clerk's office (703-248-5014) or at City-clerk@ci.falls-church.va.us.

- 5. Proclamations (Mayor Gardner)
- 6. Oath of Office to New Board and Commission Members
- 7. Receipt of Public Comments, Requests, and Consent Item Comments

[The public may address the Council for one three-minute period, which shall be enforced by the Clerk or the presiding officer. Reports from boards, commissions or committees may be presented as a five-minute oral summary of the written report. The Clerk shall briefly summarize written communications from the public.]

[Vice Mayor's disposition of requests and comments]

8. Report of the City Manager to Council

9. Council Member Comments and Requests

[Such comments and requests shall be limited to one five-minute period per Member per meeting.]

10. Business on the Agenda

The City of Falls Church complies with the Americans with Disabilities Act. To request reasonable accommodation, call 703-248-5014, Virginia Relay Center 1-800-828-1120.

[Council may move priority items forward on the agenda based on anticipated public discussion.]

- (a) Consent Items
- (b) Items Removed from Consent
- (c) Second Readings of Ordinances and Other Items Requiring Public Hearings
 - (1) (**TO5-05**) Ordinance Approving the Acquisition of Approximately 1.31 Acres of Land from the Falls Church Volunteer Fire Department, Inc. and the Sale of Lot 1 To West End View, LP.(Roy Thorpe, City Attorney)
- (d) Resolutions and First Readings of Ordinances
 - (1) (**TR5-18**) Resolution To Approve Funding For The Funds Due At Settlement For The Purchase Of The Property Of The Falls Church Volunteer Fire Department, Inc. ("West End Property") (Roy Thorpe, City Attorney)
- (e) Appointments

None.

- (f) Other Business
- 11. Business Not on the Agenda
- 12. Approval of Minutes of Previous Meetings

None.

13. Adjournment

KATHLEEN CLARKEN BUSCHOW CITY CLERK